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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**March 10th, 2021 - 3:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNIZE MARCH 2021 UTAH COUNTY EMPLOYEE OF THE MONTH.  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

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## **REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 10, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE FEBRUARY 8, 2021 BOARD OF COMMISSIONERS SPECIAL PUBLIC BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 10, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2021 ANNUAL DELINQUENT TAX SALE

-Burt Harvey, Clerk/Auditor

5. APPROVE AND AUTHORIZE THE SIGNING OF DOCUMENT RECEIVING A DONATION OF AN ULTRA-LOW TEMPERATURE FREEZER FOR THE STORAGE OF COVID-19 VACCINE FROM BRIGHAM YOUNG UNIVERSITY.

-Julie Dey, Health

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT#2017-4 WITH JOSEPH K. MINER, MD, MSPH.

-Julie Dey, Health

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-David Leavitt, Attorney

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES

-Dave Shawcroft, Attorney

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED TO AMERICAN FORK CITY (ROVIG).

-DIANA FLORES, ROBERT MOORE, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN STATE OF UTAH, DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY (SANDY BEACH).

-Robert Moore, Attorney

11. APPROVE AND AUTHORIZE THE SIGNING OF A REVENUE AGREEMENT BETWEEN DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY, UTAH.

-ROBERT J. MOORE, Attorney

12. APPROVE AND AUTHORIZE COMMISSION CHAIR SIGNATURE ON IDIS ONLINE ACCESS REQUEST TO REPORT COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITY TO HUD

-Adam Beck, Attorney

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13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING A NEW UTAH COUNTY PROPERTY TAX OFFICER AND ALTERNATE UTAH COUNTY PROPERTY TAX OFFICER.

-Adam Beck, Attorney

14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF AN AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY COOPERATION FOR A PROJECT KNOWN AS "SS CROSSROADS BLVD/LEHI MAIN ST" IN LEHI, UTAH.

-Ben Stanley, Attorney

15. RATIFY DECISION ON THE GRAMA APPEAL FILED FEBRUARY 22, 2021 BY BRIGHAM DANIELS.

-PAUL JONES, Attorney

16. RATIFY COMMISSION APPROVAL OF AN EVENT HOST'S REQUEST FOR A WAIVER OF STATE HEALTH ORDER 2021-7(4)(C)(II) FOR A SOCIAL GATHERING TO BE HELD AT NORTON PERFORMANCE TRAINING CENTER ON MARCH 6, 2021

-Ben VanNoy, Attorney

17. APPROVE A LETTER OF SUPPORT FOR PROVO RIVER TRAIL IMPROVEMENT AT 2230 N TO APPLY FOR FUNDING FROM THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT OFFICE OF OUTDOOR RECREATION

-Ezra Nair, John Bunderson: Provo Parks and Rec, Commission

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTELITE CORPORATION TO PROVIDE TYPE A AND C CHIPS @ \$36.15 A CUBIC YARD AS PER UDOT AGREEMENT #209594 PLUS DELIVERY OF \$0.13 PER CUBIC YARD PER MILE WITHIN UTAH COUNTY LIMITS.

-Gina Tanner, Public Works

19. APPROVE OR DENY THE REQUEST FROM WASATCH BEHAVIORAL HEALTH TO WAIVE THE EVENT PERMIT FEE FOR THEIR ANNUAL WELLNESS RUN AND FAMILY FUN FAIR TO BE HELD ON AUGUST 7, 2021 ALONG THE PROVO RIVER PARKWAY.

-Gina Tanner, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CREATIVE BUS SALES TO PURCHASE A 22' ALLSTAR 21 PASSENGER E-450 WITH OPTIONS FOR A TOTAL OF \$81,684.59 AS PER HGAC BT01-21 CONTRACT

-Gina Tanner, Public Works

21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

22. APPROVE EGG FARM SUBDIVISION, PLAT "B", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.

-Greg Robinson, Community Development

23. APPROVE OR DENY THE REQUEST TO HOLD OVER ONE OF THE SURPLUSSED IMPALAS FOR 2021 TO BE USED AS A PIT MANEUVER VEHICLE FOR TRAINING.

-Shaun Bufton, Sheriff

24. AUTHORIZE A CHANGE IN THE STAFFING PLAN, ASSESSOR OFFICE TO UPGRADE A FULL-TIME, CAREER SERVICE APPRAISER III - RESIDENTIAL POSITION TO A FULL-TIME, CAREER SERVICE COMMERCIAL APPRAISER SUPERVISOR/TRAINER. [COST

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CENTER: 100-41460 ASSESSOR; DELETE ONE (1) POSITION OF JOB CODE: 3005, GRADE: 510, POSITION-00286, SUPERVISORY ORG: THERON CASE; ADD ONE (1) POSITION OF JOB CODE: 3546, GRADE: 513, SUPERVISORY ORG: BURT GARFIELD.]

-Julene Elgueta, Human Resources

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **WORK SESSION**

1. DISCUSSION ON AMENDING/UPDATING THE OPERATIONS DISCLOSURE STATEMENT/OPERATION PLAN AND SITE PLAN OF NORTH COUNTY EQUESTRIAN PARK

-Bryce Armstrong, Community Development

2. CONSIDER A RESOLUTION ADJUSTING THE BOUNDARY LINE BETWEEN UTAH COUNTY AND JUAB COUNTY FOR THE INTEREST OF SANTAQUIN CIT'S GROWTH AND DEVELOPMENT.

-Robert Moore, Attorney

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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